

## BOARD ACTION

September 4, 2007

APPROVED	<b>Tab 1.</b> Minutes for August 7, 2007 (Regular Meeting), as presented; and August 14, 2007 (Regular Meeting – Budget Workshop), as presented.	WATKINS
APPROVED	<p><b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:</p> <ol style="list-style-type: none"><li>1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</li><li>2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending July 31, 2007, in the amount of \$191,383.41. Same period, last year: \$165,639.91.</li><li>3. Request to acknowledge receipt of Notice Before the Public Service Commission – In re: Application for increase in water and wastewater rates in Alachua, Brevard, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties, by Aqua Utilities Florida, Inc.  Docket No. 060368-WS, Order No. PSC-07-0638-PCO-WS, Issued August 6, 2007.  Order Granting In Part and Denying In Part Aqua Utilities Florida Inc.'s Motion For Extension Of Time To File Response To Joint Motion To Dismiss And Request For Expedited Ruling.</li><li>4. Request to acknowledge receipt of Annual Financial Audit Report for the Fiscal Year Ended September 30, 2006, for the Estates at Cherry Lake Community Development District, pursuant to Section 11.45 and Section 189.418, Florida Statutes.</li><li>5. Request to acknowledge receipt of unclaimed excess proceeds for tax deeds totaling \$84,758.88.</li><li>6. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows:  Ordinance No. 2007-13, voluntarily annexing property, being approximately 5.60 acres of land owned by Helen Henry, located at 40248 County Road 25, into the corporate limits of the Town of Lady Lake.</li></ol>	WATKINS

	<p>Ordinance No. 2007-14, pertaining to comprehensive planning in the Town of Lady Lake, amending Town of Lady Lake Ordinance No. 81-8-(83), which established the Town of Lady Lake Comprehensive Plan, providing for a small scale Future Land Use Map amendment.</p> <p>Ordinance No. 2007-15, redesignating zoning classification for certain property owned by Helen Henry, located within the town limits of the Town of Lady Lake, rezoning subject property located on County Road 25 from Lake County Ranchette to Lady Lake Planned Commercial (CP).</p> <p>Ordinance No. 2007-22, providing for local implementation of the water conservation rule for landscape irrigation of the St. Johns River Water Management District; providing definitions, landscape irrigation schedule, exceptions to the schedule, variances from the specific day of the week limitations, enforcement of the Ordinance, and penalties for violation of the Ordinance.</p> <p>7. Request to acknowledge receipt of Resolution No. 2007-17, from Estates at Cherry Lake Community Development District, designating dates, times, and locations for the regular meetings of the Board of Supervisors for the Estates at Cherry Lake Community Development District for Fiscal Year 2007/2008, in accordance with Section 189.417(1), Florida Statutes.</p> <p>8. Request to acknowledge receipt of Notice Before the Florida Public Service Commission – In re: Application for increase in water and wastewater rates in Alachua, Brevard, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties, by Aqua Utilities Florida, Inc.; Docket No. 060368-WS; Order No. PSC-07-0656-PCO-WS; Issued: August 14, 2007.</p> <p>9. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for August 28, 2007, to be held at 9:00 a.m., at the Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida; and Approved Minutes of the Meeting of the Governing Board, held on June 26, 2007.</p>	
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	<div>10. Request to acknowledge receipt of copy of Lake County Water Authority Draft Tentative Budget for 2007/2008; and Notice of Budget Hearings, as follows:</div> <div>Tentative Budget Hearing, at 5:05 p.m., September 12, 2007, BCC Chambers</div> <div>Final Budget Hearing, at 5:05 p.m., September 26, 2007, BCC Chambers</div>	
APPROVED	<div><b>Tab 3.</b> Request from Budget for approval of the following Budget Change Requests and Unanticipated Revenue Resolution:</div> <div>1. Budget Transfer – Affordable Housing Assistance Fund, Department of Community Services. Transfer \$37,440 from Operating Supplies to Regular Salaries. On July 10, 2007, the Board of County Commissioners approved the receipt of \$5 million in grant funding for the Tornado Disaster Assistance Program. Community Services is requesting three temporary positions (not to exceed six months’ duration) to assist with preparing income eligibility determinations for Tornado Housing Assistance Program clients. The total cost for three positions is \$37,440. The positions will be 30 hours per week. Funds available in the Operating Supplies account</div> <div>2. Parks Capital Projects Fund:</div> <div>To: Improvements Other Than Buildings \$5,601,684</div> <div>From: Improvements Other Than Buildings \$5,601,684</div> <div>Park Impact Fee Trust Fund – North District:</div> <div>To: Improvements Other Than Buildings \$ 298,316</div> <div>From: Improvements Other Than Buildings \$ 298,316</div> <div>Total \$5,900,000</div> <div>Unincorporated MSTU – Parks Fund:</div> <div>To: Improvements Other Than Buildings \$ 29,777</div> <div>From: Machinery and Equipment \$ 29,777</div> <div>Total Transfer: \$5,929,777</div>	FRAZIER

	<p>Budget Transfer – Parks Capital Projects Fund and Park Impact Fee Trust Fund – North District, Department of Public Works. Transfer approved budget for North Lake Community Park (\$5,900,000) into a project account from Capital Reference Code PN-0701, to assist with tracking revenues and expenditures.</p> <p>Budget Transfer – Unincorporated MSTU - Parks, Department of Public Works. Transfer \$29,777 into the North Lake Community Park project, to pay for Road Impact Fees associated with the North Lake Community Park planned improvements. Funds available in Machinery and Equipment from cost savings from purchases.</p>	
3.	<p>Capital Substitution – County Fire Control Fund, Department of Public Safety. Substitute \$100,000, approved for CRC FI-0731 (two used tractor trailer trucks) in Machinery and Equipment, for CRC FI-0737 (one new tractor trailer truck). Due to unexpected delays, the used trucks are no longer available. A capital substitution must now be processed to purchase one new tractor trailer truck for \$100,000. Funds available in the Machinery and Equipment account.</p>	
4.	<p>Budget Transfer – General Fund, Constitutional Offices/Sheriff. Transfer \$200,000 from Contingency – Sheriff to Transfer – Law Enforcement Salaries. The Sheriff has requested to move budgeted Contingency funds into Law Enforcement Salaries. Funds available in Contingency.</p>	
5.	<p><b>Resolution No. 2007-125</b>, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$214, deposited into Hazardous Analysis Update Contract, and provide appropriations for the disbursement for Office Supplies, to support county hazardous materials emergency planning and response capabilities.</p>	

APPROVED	<b><u>Tab 4.</u></b> Request from Community Services for approval for the Board to amend the Local Housing Assistance Plan (LHAP) so as to increase the SHIP maximum awards for home repair to \$60,000, with a \$5,000 contingency and \$3,000 available for relocation expenses, and for home replacement to \$150,000, plus a \$5,000 contingency and \$3,000 available for relocation expenses; to extend home repair/replacement assistance to moderate income households; and to specify housing assistance available to extremely low income households. The maximum award increases will apply to both the Home Repair/Replacement and Disaster strategies and will be retroactive to July 1, 2007.	SMITH
APPROVED	<b><u>Tab 5.</u></b> Request from Employee Services for approval to renew Lake County's Storage Tank Liability insurance policy, effective October 1, 2007.	WALL
APPROVED	<b><u>Tab 6.</u></b> Request from Environmental Services for approval of (1) Amendment 1: a) amending the Arthropod Control FY 2006/07 Certified Budget, due to unanticipated revenue from vehicle and surplus equipment sales, and b) transferring \$2,012 from Travel and Per Diem, \$60 from Books, Dues and Pubs, and \$4,296 from Capital Outlay, in order to purchase more chemicals for adulticiding; and (2) <b>Resolution No. 2007-126</b> , recognizing unanticipated revenue from vehicle and surplus equipment sales.	SMITH
APPROVED	<b><u>Tab 7.</u></b> Request from Environmental Services for approval of Annual Certified Budgets for Arthropod Control for FY 2007/08.	SMITH
APPROVED	<b><u>Tab 8.</u></b> Request from Information Technology for approval of Annual Maintenance and Support Contract for Environmental Research Systems Institute, Lake County's GIS software provider.	EARLS
APPROVED	<b><u>Tab 9.</u></b> Request from Procurement for approval to proceed under existing Contract No. 07-0604 with Oglesby Construction, Inc., for the procurement of services and product, to provide countywide traffic striping and markings. It has been determined by Public Works that several roads require the striping and markings.	SCHWARTZMAN
APPROVED	<b><u>Tab 10.</u></b> Request from Procurement for approval to award and execute the contract with Inwood Consulting Engineers, Inc., to provide stormwater engineering services for the Royal Trails Flood Study, in the amount of \$394,100.	SCHWARTZMAN

APPROVED	<b><u>Tab 11.</u></b> Request from Procurement for approval to authorize and execute Master Price Agreement Addendum No. S1523 with Sprint Solutions, Inc.	SCHWARTZMAN
APPROVED	<b><u>Tab 12.</u></b> Request from Public Works for authorization to accept the final plat for Royal Equestrian Ranch Club and all areas dedicated to the public, as shown on the Royal Equestrian Ranch Club final plat; accept a letter of credit for performance, in the amount of \$145,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Royal Equestrian Development, Inc. Royal Equestrian Ranch Club consists of 22 lots and is located in Section 28, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 13.</u></b> Request from Public Works for authorization to accept the final plat for East View Estates and all areas dedicated to the public, as shown on the East View Estates plat; accept a check, in the amount of \$14,802.65; execute a Developer's Agreement for Maintenance of Improvements between Lake County and East View Holdings LLC; and execute <b>Resolution No. 2007-127</b> , accepting the following road into the County Road Maintenance System: Highcrest View (CR7611B). East View Estates consists of 8 lots and is located in Section 14, Township 18 South, Range 24 East - Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 14.</u></b> Request from Public Works for authorization to accept the final plat for Barrington Estates Phase 1 and all areas dedicated to the public, as shown on the Barrington Estates Phase 1 final plat; accept a letter of credit for performance, in the amount of \$819,862.19; and execute a Developer's Agreement for Construction of Improvements between Lake County and Barrington Estates Property Holdings, LLC. Barrington Estates Phase 1 consists of 118 lots and is located in Section 10, Township 23 South, Range 25 East - Commission District 2.	STIVENDER

APPROVED	<b><u>Tab 15.</u></b> Request from Public Works for authorization to release a performance bond, in the amount of \$2,319,186.32; accept a maintenance bond, in the amount of \$199,965.42; execute a Developer's Agreement for Maintenance of Improvements between Lake County and TOUSA Homes, Inc., for Lo Land Assets, LP; accept a maintenance bond, in the amount of \$247,995.80; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Rose Isle Development, LLC and Greater Lakes/Sawgrass Bay Community Development District; and execute <b>Resolution No. 2007-128</b> , accepting the following roads into the County Road Maintenance System: Superior Boulevard 'Part' (CR0357), Placid Place (CR0357A), Starlite Street (CR0357D), Olympia Court (CR0357E), Erie Street (CR0357F), St. Clair Street (CR0357G), Tahoe Circle (CR0357H), and Blue Mesa Court (CR0357I). Greater Lakes Phase 1 consists of 153 lots and is located in Section 10, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 16.</u></b> Request from Public Works for authorization to accept the final plat for Baywood Forest and all areas dedicated to the public, as shown on the Baywood Forest final plat; accept a performance bond, in the amount of \$4,395.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Baywood Village LLC. Baywood Forest consists of 16 lots and is located in Section 26, Township 19 South, Range 26 East - Commission District 3.	STIVENDER
APPROVED	<b><u>Tab 17.</u></b> Request from Public Works for authorization to accept the final plat for St. James Place and all areas dedicated to the public, as shown on the St. James Place final plat; accept a performance bond, in the amount of \$7,757,514.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Presco Associates, LLC. St. James Place consists of 320 lots and is located in Section 23, Township 18 South, Range 24 East - Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 18.</u></b> Request from Public Works for authorization to accept the final plat for Saddle Hill and all areas dedicated to the public, as shown on the Saddle Hill final plat; accept a performance bond, in the amount of \$353,705.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Joyce F. Buchanan, As Trustee. Saddle Hill consists of 30 lots and is located in Section 34, Township 18 South, Range 24 East - Commission District 1.	STIVENDER

APPROVED	<b><u>Tab 19.</u></b> Request from Public Works for authorization to accept the final plat for Garrett Place and all areas dedicated to the public, as shown on the Garrett Place final plat; accept a letter of credit for performance, in the amount of \$130,048.60; and execute a Developer's Agreement for Construction of Improvements between Lake County and Robert C. Granger, Jr. and Mary E. Granger. Garrett Place consists of 10 lots and is located in Section 31, Township 18 South, Range 26 East - Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 20.</u></b> Request from County Attorney for approval to advertise Ordinance creating Section 16-53, designating Lady Lake parcel for conservation use only.	MINKOFF
PRESENTATION	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>Presentation of Award to Employee with Five Years of Service</u></b></p> <p>Rebecca McCall, Library Assistant  Community Services/Library Services/Astor Library</p> <p><b><u>Presentation of Award to Employee with Ten Years of Service</u></b></p> <p>Mary Seiter, Animal Control Officer  Public Safety/Animal Services (Not Present)</p> <p><b><u>Presentation of Award to Employees with Fifteen Years of Service</u></b></p> <p>Kay Padgett, Office Associate IV  Employee Services (Not Present)</p> <p>Fred Schneider, Engineering Director  Public Works/Engineering</p> <p><b><u>Presentation of Award to Employee with Twenty Years of Service</u></b></p> <p>Marlin Stewart, Equipment Operator III  Public Works/Road Operations/Maintenance Area I</p> <p><b><u>Employee of the Quarter</u></b></p> <p>Rob Richardson, Radio Systems Coordinator  Public Safety, Emergency Management</p> <p><b><u>Retirement</u></b></p> <p>Tommy Leathers  Growth Management, Code Enforcement</p>	CADWELL



PULLED	<b>Tab 21.</b> Demonstration on new voting system by Lake County Supervisor of Elections, Ms. Emogene Stegall, <b>until a later date.</b>	STEGALL
APPROVED	<b>Tab 22.</b> Request from Budget for approval and authorization for the Chairman to sign <b>Resolution No. 2007-129</b> , providing for certification of the assessment roll for Greater Hills Municipal Service Benefit Unit; <b>Resolution No. 2007-130</b> , for Greater Groves Municipal Service Benefit Unit; <b>Resolution No. 2007-131</b> , for Greater Pines Subdivision; <b>Resolution No. 2007-132</b> , for Picciola Island Subdivision; <b>Resolution No. 2007-133</b> , for Valencia Terrace Subdivision; and <b>Resolution No. 2007-134</b> , for Village Green Subdivision; providing for certified copies; providing for adoption of the Resolutions; and providing for an effective date.	FRAZIER
APPROVED	<b>Tab 23.</b> Request from Economic Growth and Redevelopment for approval of a Jobs Growth Investment (JGI) Trust Fund award to G & T Conveyor Company, Inc., in the amount of \$66,500.00, for the creation of 21 qualifying positions, paying at least 115% of the Average Annual Hourly Wage for Lake County, or at least \$16.80 per hour for Manufacturing Companies - Commission District 3.	KEEDY
APPROVED	<b>Tab 24.</b> Request from Growth Management for approval to make a determination on a request for refund of education impact fees paid by an applicant who was issued the exemption after the fees were paid - Commission District 2.	STRICKLIN
APPROVED	<b>Tab 25.</b> Request from Growth Management for approval of <b>Resolution No. 2007-135</b> , supporting the designation of SR 40 as a Florida Scenic Highway and National Scenic Byway, including associated loop and spur roads - Commission District 5; authorized signature from the Chairman on the Corridor Management Entity (CME) designation application; and the appointment of Commr. Linda Stewart, as a representative from the Board of County Commissioners, to attend the CME meetings.	STRICKLIN
POSTPONED	<b>Tab 26.</b> Request from Public Works for approval of agreement with The Landings At Lake Harris, LLC, regarding construction of a new road from CR 448 south, to serve the Lake Harris Groves development within the City of Tavares. The developer will also provide improvements to Frankies Road. Approve agreement to sell approximately 3 acres of county property, to serve this development as right of way - Commission District 3, <b>until Board Meeting scheduled for October 2, 2007.</b>	STIVENDER

APPOINTED/ REAPPOINTED	<p><b><u>Tab 28.</u></b> Individuals to upcoming vacant positions on the Public Land Acquisition Advisory Council (PLAAC), to serve three-year terms, beginning October 1, 2007, as follows:</p> <p><u>Members Familiar with Lake County Geography and Culture</u></p> <p>Ms. Judy Smathers (Reappointed)</p> <p>Mr. Bernie Yokel (Reappointed)</p> <p>Mr. Scott Taylor (Appointed – Replacing Ms. Nadine Foley)</p> <p><u>Members Representing the Business Community</u></p> <p>Mr. Jim Miller (Reappointed)</p>	CADWELL
APPROVED	<p><b><u>Tab 29.</u></b> Request from County Attorney for approval to advertise proposed Ordinance creating Chapter 2, Article IV, entitled “Lobbying”.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Stivender announced the birth of her newest grandchild, Adam, who was born in Alabama on Saturday, September 1, 2007. Mother and baby are doing well.</p>	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Stivender asked the Board to keep the City of Tavares and the Tavares Historical Society in their prayers, with regard to the Woodlea House fire that occurred over the weekend, noting that it was a devastating blow to the City of Tavares, as well as to the County, as the house was of major importance to the City and to the County.</p>	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Stewart informed the Board that on September 1, 2007, she attended the 2<sup>nd</sup> birthday party for the Early Coalition’s Voluntary Pre-K Program, which was a lot of fun. She noted that the program is a wonderful educational opportunity for children and it was well attended by children and their families.</p>	STEWART
FOR YOUR INFORMATION	<p>Commr. Cadwell questioned whether the Board would be interested in once again approaching Ms. Emogene Stegall, Lake County Supervisor of Elections, to see if she and her husband would be interested in selling their property, which is located in the center of the downtown Tavares campus expansion project.</p> <p>It was noted that Commr. Cadwell, as Chairman of the Board of County Commissioners, would approach Ms. Stegall and her husband about the matter.</p>	CADWELL

	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b> - Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board stating that he was a member of the Lake County Library Advisory Board and that he was concerned about the Board's recent vote to not acquire new DVDs for the County's branch libraries, as well as the issue of bus transportation for the Northeast Lake County area, which he elaborated on.	
ADOPTED	<b><u>Tab 27. PUBLIC HEARING:</u></b> Tentative millage rate for the Lake County Countywide Levy at 4.7410 mills; the Lake County Voter Approved Debt Levy at 0.2000 mills; the Lake County MSTU for Ambulance and Emergency Services Levy at 0.4651 mills; and the Lake County MSTU for Stormwater, Parks and Roads Levy at 0.4984 mills; a tentative budget for the County of \$567,171, 964; and announced that the final public hearing to finalize the budget and adopt the millage rates will be held on September 18, 2007, at 5:05 p.m., in the County Commission Chambers, Lake County Administration Building, 315 West Main Street, Tavares, Florida.	CADWELL